



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, OCTOBER 19, 2004 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Matt Sorensen
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, September 21, 2004
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of the Letting Results from
September 29, 2004 for Surplus of Vehicles 1-2
 - 2) Request Approval of Bridge Petition – Section 2004
Bellflower Non-MFT Culvert 3
 - 3) Request Approval of an Application for the
Establishment of an Altered Speed Zone – CH 37 –
Linden Street 4-9

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
 - a) Request Approval of the application of M. Charlene Lehnen and Kristin J. Marshall in case SU-04-20, parcel (11) 12-07-226-024. They are requesting a special use to amend special use case 69-16-S, which was to allow the property (Outlot C) to be used as a privately owned outdoor recreation area, to delete this use and allow Outlot C to be used in conjunction with Lot 78 as a residential lot in the Agriculture District on property, which is located in Danvers Township immediately west of the intersection of Kickapoo Drive and Buffalo Run at Spin Lake, Danvers, IL 10-11
 - b) Request Approval to Deny the application of Dave Kerns in case SU-04-21, parcel number (11)-05-30-300-011. He is requesting a special use to allow a farm owner to set aside from the farm a new existing single family residence in the Agriculture District due to unique circumstances on property which is located in Danvers Township immediately east of 25 East Road and approximately ½ mile south of 2150 North Road 12-14
 - 2) Subdivision Case:

None
- D. Risk Management – Jennifer Ho
- 1) Request Approval to Display Silent Witness Exhibits in the Lobby of the Law and Justice Center and purple ribbons on the lawn of the Law and Justice Center on behalf of the Corporate Alliance to end Partner Violence (CAEPV) 15-17
- E. Transfer Ordinances
- F. Other Resolutions, Contracts, Leases, Agreements, Motions

G. Chairman's Appointments with the Advice and Consent of the County Board:

2) Items to be Presented for Committee Action:

a) REAPPOINTMENTS:

Pleasant Hills Cemetery Association

Betty Alexander
26271 E. 2500 N. Rd.
Lexington, IL 61753

Park Lawn Cemetery Association

Bernard Argo
402 North Sherman
Danvers, IL 61731

Park Lawn Cemetery Association

William Deterding
102 West Winslow Street
Danvers, IL 61732

Park Lawn Cemetery Association

Dale McClure
111 West Park
Danvers, IL 61732

Park Lawn Cemetery Association

Darwin McClure
208 North East Street
Danvers, IL 61732

Park Lawn Cemetery Association

Donald Oehler
208 S. Jackson
Danvers, IL 61732

Park Lawn Cemetery Association

Roger Risser
4066 E. 1950 North Rd.
Danvers, IL 61732

Park Lawn Cemetery Association

Harlan Yoder
6522 Old Peoria Rd.
Danvers, IL 61732

b) APPOINTMENTS:

McLean County E.S.D.A. Director

Mr. Marshall C. (Curt) Hawk
905 S. Clinton
Bloomington, IL 61701
Pursuant to 20 ILCS 3305/1 et seq. (2002)
To fill vacancy created by retirement

c) RESIGNATIONS:

Pleasant Hills Cemetery Association

Thomas N. Boyd (deceased)
120 N. Pine
Lexington, IL 61753

Emergency Telephone System Board

Thomas Neilson, M.D.
2801 Blarney Stone Lane
Bloomington, IL 61704

Emergency Telephone System Board

Ron Corrie
Chenoa Police Department
PO Box 167
239 Green Street
Chenoa, IL 61726

H. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen
(*Stand-up Committee Meeting scheduled for 8:55 a.m. in Room 400 to consider 7(F)1)e))*)

1) Items to be Presented for Action:

- a) Request Approval of an Intergovernmental Agreement between the Village of Colfax and McLean County to implement and support an Integrated Justice Information System – Information Services Department

2)	<u>Items to be presented for Information:</u>	
a)	General Report	22-31
b)	Minutes of the Bloomington-Normal Airport Authority Regular Meeting	32-34
c)	Minutes of the McLean County Regional Planning Commission Regular Meeting	35-37
d)	Other	
B.	TRANSPORTATION COMMITTEE – Chairman Bass	
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of Jurisdictional Transfers Agreement with the City of Bloomington – CH 26 and CH 28 (Ireland Grove Road)	38-44
2)	<u>Items to be presented for Information:</u>	
a)	General Report	45-55
b)	Other	
C.	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be presented for Action</u>	
a)	Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance – Public Building Commission Lease Fund 0161, Government Center Building 0115	56-57
2)	<u>Items to be presented for Information:</u>	
a)	General Report	58-66
b)	Other	
D.	JUSTICE COMMITTEE – Chairman Renner	
	<i>(Stand-up Committee Meeting scheduled for 8:30 a.m. in Room 400 to consider item 7(D)1)e)</i>	
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of Agreement #601170 “McLean County Domestic Violence Multi-Disciplinary Team Program” between McLean County State’s Attorney’s Office and the Illinois Criminal Justice Information Authority – State’s Attorneys Office	67-152
b)	Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Appropriation and Annual Budget Ordinance, General Fund 0001 – State’s Attorneys Office 0020 – Domestic Violence Multi-Disciplinary Team Program – ICJIA Grant	153-154

- c) Request Approval of Agreement #601171
“McLean County Domestic Violence Multi-Disciplinary Team Program” between McLean County Sheriff’s Office and the Illinois Criminal Justice Information Authority – Sheriff’s Department 155-165
 - d) Request Approval of Agreement #601174
“McLean County Domestic Violence Multi-Disciplinary Team Program” between McLean County Court Services and the Illinois Criminal Justice Information Authority – Court Services Department 166-175
 - e) Request Approval of Intergovernmental Agreement between the Illinois Department of Public Aid and the McLean County State’s Attorney – Title IV-D Child Support Enforcement Program – State’s Attorneys Office 176-203
 - 2) Items to be presented for Information: 204-218
 - a) General Report
 - b) Other
- E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting scheduled for 8:15 a.m. in Room 400 to consider 7(E)1a))
- 1) Items to be presented for Action:
 - a) Request review of the Resolution Reinstating the Preliminary Plan for the Prairieland Subdivision that was approved by the County Board on April 20, 2004. The property is located in Dry Grove Township immediately southwest of the intersection of 975 East Road and the Old Peoria Road. 219-219A
 - 2) Items to be presented for Information:
 - a) General Report 220-235
 - b) Other
- F. FINANCE COMMITTEE– Chairman Sorensen
(Stand-up Committee Meeting scheduled for 8:45 a.m. in Room 400 to consider 7(F)1d) and 7(F)1e))
- 1) Items to be presented for Action:
 - a) Request Approval for Change in Polling Place for Arrowsmith Township – County Clerk 236-238

- b) Request Approval of a Resolution of the McLean County Board Authorizing the McLean County Health Department to Participate in An Intergovernmental Mutual Aid Agreement to Establish and Operate the Illinois Public Health Mutual Aid System (IPHMAS) – Health Department 239-240
- c) Request Approval of Intergovernmental Mutual Aid Agreement for the Establishment of the Illinois Public Health Mutual Aid System (IPHMAS) -- Health Department 241-251
- d) Request Approval of a Resolution Amending the Funded Full-time Equivalent Positions Resolution For 2004 – State’s Attorneys Office – ICJIA Multi-Agency Domestic Violence Grant 252
- d) Request Approval of a Resolution Approving the Request from the County Clerk to Approve the Supplemental List of Judges of Election – County Clerk’s Office 253-258
- 2) Items to be presented for Information:
 - a) General Report 259-268
 - b) Other

G. Report of the County Administrator

- 1) Items to be presented for Information:
 - a) General Report
 - b) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until November 16, 2004

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board